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10/616,778	07/10/2003	Mitchell S. Wortzman	01-40076-USD2

35159  
TARO PHARMACEUTICALS U.S.A., INC.  
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**CONFIRMATION NO. 1999**  
**POA ACCEPTANCE LETTER**



Date Mailed: 09/16/2009

**NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY**

This is in response to the Power of Attorney filed 09/04/2009.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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Office of Data Management, Application Assistance Unit (571) 272-4000, or (571) 272-4200, or 1-888-786-0101